

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☒ INFORMATION ☐ INDICTMENT
☒ SUPERSEDING
OFFENSE CHARGED
 Title 18 USC Section 1028(a)(6) -
 Possession of a stolen U.S.
 identification document (Class A
 Misdemeanor)

☐ Petty
☐ Minor
☒ Misdemeanor
☐ Felony
PENALTY:
 1 year imprisonment, \$100,000 fine, \$25 special assessment,
 1 year of supervised release
PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

☐ person is awaiting trial in another Federal or State
 Court, give name of court

☐ this person/proceeding is transferred from another
 district per (circle one) FRCrP 20, 21 or 40. Show
 District

☐ this is a reprosecution of
 charges previously dismissed
 which were dismissed on
 motion of:

☐ U.S. Att'y ☐ Defense

☒ this prosecution relates to a
 pending case involving this same
 defendant

☐ prior proceedings or appearance(s)
 before U.S. Magistrate regarding
 this defendant were recorded under

 SHOW
 DOCKET NO.
 CR 07-396 WDB

 MAGISTRATE
 CASE NO.

 Name and Office of Person
 Furnishing Information on
 THIS FORM
SCOTT N. SCHOOLS
☒ U.S. Att'y ☐ Other U.S. Agency

 Name of Asst. U.S. Att'y
 (if assigned)

H. H. (Shashi) Kewalramani

 Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA
DEFENDANT - U.S.

ARMANDO ESTRADA

FILED

DISTRICT COURT NUMBER SEP - 4 2007

CR 07-000396 WDB

 RICHARD W. WIEKING
 CLERK, U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA
 OAKLAND
DEFENDANT**IS NOT IN CUSTODY**
 1) ☐ Has not been arrested, pending outcome this proceeding.
 If not detained give date any prior summons
 was served on above charges

 2) ☐ Is a Fugitive

 3) ☒ Is on Bail or Release from (show District)

N.D. CAL.

IS IN CUSTODY
 4) ☐ On this charge

 5) ☐ On another conviction

 6) ☐ Awaiting trial on other
 charges

☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of institution

 Has detainer
 been filed? ☐ Yes ☐ No

 If "Yes"
 give date
 filed

**DATE OF
 ARREST**

Month/Day/Year

Or... if Arresting Agency & Warrant were not

**DATE TRANSFERRED
 TO U.S. CUSTODY**

Month/Day/Year

☐ This report amends AO 257 previously submitted
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☒ NO PROCESS*

☐ WARRANT Bail Amount:

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

 *Where defendant previously apprehended on complaint, no new summons
 or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

SCOTT N. SCHOOLS (SCBN 9990)

FILED
2007 SEP -4 PM 2:58
RICHARD W. WALKER
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION

UNITED STATES OF AMERICA,
Plaintiff,
v.
ARMANDO ESTRADA,
a/k/a Richard Rick Beltran,
a/k/a Richard Ricky Beltran,
Defendant.

No. CR 07-00396 - WDB

VIOLATION: Title 18, United States Code,
Section 1028(a)(6) – Possession of an
Identification Document of the United States
Which Is Stolen (Class A Misdemeanor)

OAKLAND VENUE

SUPERSEDING INFORMATION

The United States Attorney charges:

On or about February 23, 1999, in the Northern District of California, the defendant,

ARMANDO ESTRADA,
a/k/a Richard Rick Beltran,
a/k/a Richard Ricky Beltran,

knowingly possessed a Social Security card in the name of Richard Rick Beltran, which is a an
identification document of the United States, knowing that the Social Security card had been

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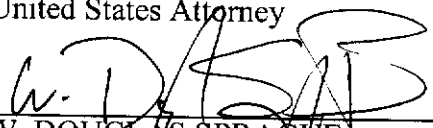
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1 stolen, in violation of Title 18, United States Code, Section 1028(a)(6), a Class A Misdemeanor.

2
3 DATED: 8/31/07

4 SCOTT SCHOOLS
United States Attorney

5 
6 W. DOUGLAS SPRAGUE
Assistant United States Attorney
Chief, Oakland Branch

7
8 (Approved as to form: )
9 H. H. (SHASHI) KEWALRAMANI
Assistant United States Attorney